

The Utah State and Local Public Health Governance Committee Meeting Agenda

April 4th, 2016 11:30 a.m.

Cannon Health Building, Conference Room 401

Call #:1-877-820-7831 Participant #: 246249

Governance Meeting Chairs: Joseph Miner & Gary Edwards

Approve Minutes:

March 21st, 2016 Governance Meeting

Grant Review:

Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) Cooperative Agreements

Presented by: Dean Penovich

Grant Application Type: Continuation Year 5

Grant Application Period: 7/1/2016 to 6/30/2017

Grant Application Due: 4/5/2016

Approximate Average Award: \$8,944,383

(This grant application was reviewed and approved during the March 7th, 2016 Governance meeting. This is a budget follow-up)

Utah WIC – FNS/USDA General Infrastructure Grant Opportunity

Presented by: Chris Furner

Grant Application Type: New

Grant Application Period: 10/1/2015 to 9/30/2017

Grant Application Due: 4/13/2016

Approximate Average Award: To Be Determined

Improving the Health of People with Mobility Limitations and Intellectual Disabilities through State-Based Public Health Programs

Presented by: Heather Borski

Grant Application Type: New

Grant Application Period: 7/1/2016 to 6/30/2021

Grant Application Due: 4/19/2016

Approximate Average Award: \$150,000 (Per Year)

Other Agenda Items:

Share Point Contract 30 Day Notification Process/Policies

Steve Phillips/Shari Watkins

UT-NEDSS MOU Between LHD and UDOH-Cristie Chesler

Radon Funds-Best Use

E-Cigarette Rule Compliance Enforcement-Gary Edwards

Consideration of Split-Offs From Multi-County Health Departments

Next Meeting:

April 18th, 2016

Preventive Health and Services Block Grant Review

EPI and Lab Capacity ELC Grant Review